



**City of Scottsdale**  
**Human Services Commission**  
**Regular Meeting MARKED AGENDA**

Thursday, March 28, 2019 5:00 P.M.  
Paiute Neighborhood Center  
6535 E. Osborn Rd. Bldg. 9  
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order – 5:01 p.m.**

**Roll Call**

**PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Edmund Portnoy and Andrew Song (arrived at 5:18 p.m.)**

**Public Comment(A.R.S. §38-431.02)**

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission from discussing or taking action on an item that is not on the published agenda.

**Minutes**

Work Study Meeting [March 14, 2019](#)

**APPROVED: 6-0; motion by Vice-Chair Brown; 2<sup>nd</sup> Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

Regular Meeting [March 14, 2019](#)

**APPROVED: 6-0; motion by Commissioner Campbell; 2<sup>nd</sup> Commissioner Hubbard; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

Discussion and possible action

**REGULAR MEETINGAGENDA**

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak at the end of presentation of the agendized item.

**1. Boards and Commission Appreciation Event**

Kelli Kuester, Management Assistant, will provide a brief presentation regarding Save the Date information for the annual Boards and Commissions Appreciation Event that will take place on Thursday, May 16, 2019.

Information and discussion

**2. CDBG/HOME –Applications Funding**

On March 14, 2019, the Human Services Commission discussed and made funding recommendations for agencies requesting CDBG and HOME funding for FY 2019/20. Michelle Albanese, Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding recommendations from the March 14, 2019 meeting. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 14, 2019 and formally vote on the recommendations to be considered by the City Council.

**APPROVED: 6-0; CDBG Public Services; motion by Vice-Chair Brown; 2<sup>nd</sup> Commissioner Blaine; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

**APPROVED: 6-0; Housing and Facilities; motion by Commissioner Portnoy; 2<sup>nd</sup> Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

**APPROVED: 6-0; HOME; motion by Commissioner Portnoy; 2<sup>nd</sup> Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

Information, discussion and possible action

**3. Scottsdale Cares/General Funds Application Funding**

On March 14, 2019, the Human Services Commission discussed and made funding recommendations for agencies requesting Scottsdale Cares and General Funds for FY 2019/20. Michelle Albanese, Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding recommendations from the March 14, 2019 meeting. The agenda items allow the Human Services Commission to discuss and/or amend the Scottsdale Cares and General Funds funding recommendations from March 14, 2019 and formally vote on the recommendations to be considered by the City Council.

**APPROVED: 6-0; Scottsdale Cares; motion by Vice-Chair Brown; 2<sup>nd</sup> Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

**APPROVED: 6-0; General Funds; motion by Commissioner Hubbard; 2<sup>nd</sup> Commissioner Portnoy; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

Information, discussion and possible action

**4. Endowment Funds Application Funding**

On March 14, 2019, the Human Services Commission discussed and made funding recommendations for agencies requesting Endowment Funding for FY 2019/20. Michelle Albanese, Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding recommendations from the March 14, 2019 meeting. This agenda item allows the Human Services Commission to discuss and/or amend Endowment funding recommendations and formally vote on the recommendations to be considered by the City Council.

**APPROVED: 6-0; Endowment; motion by Commissioner Campbell; 2<sup>nd</sup> Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative; there were no dissenting votes; Commissioner Song not present**

Information, discussion and possible action

**5. Salt River Pima-Maricopa Indian Community (SRPMIC) Funding**

On March 14, 2019, the Human Services Commission discussed funding recommendations from the Salt River Pima Maricopa Indian Community Grant. The Human Services Commission took the grant into consideration when discussing and making their informal recommendations for CDBG, Scottsdale Cares and General Funds. Michelle Albanese, Community Assistance Manager, will facilitate a discussion with the Commission regarding the funding discussions from the March 14, 2019 meeting. This agenda item allows the Human Services Commission to discuss and/or amend SRPMIC funding recommendations and formally vote on the recommendations to be considered by the City Council.

**APPROVED: 7-0; General Funds; motion by Vice-Chair Brown; 2<sup>nd</sup> Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative; there were no dissenting votes**

Information, discussion and possible action

**6. Director Report**

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law

7. **Adjournment – 5:26 p.m.**

Motion to adjourn the meeting

**APPROVED: 7-0; motion by Commissioner Portnoy; 2<sup>nd</sup> Commissioner Blaine; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.